

**MINUTES OF THE REGULAR MEETING OF THE
STORM WATER MANAGEMENT BOARD OF THE CITY OF JASPER
APRIL 10, 2006**

The Storm Water Management Board of the City of Jasper, Indiana, met in regular session on Monday, April 10, 2006 in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Chairman Raymond Eckerle who presided called the meeting to order at 9:30 a.m.

ROLL CALL

Chairman Raymond Eckerle	present
Vice Chairman Kent Humbarger	present
Secretary David Seger	present

Also present were City Engineer Chad Hurm, Storm Water Coordinator Wes Garris and City Attorney Sandra Hemmerlein.

Secretary David Seger announced that a majority of the board members must be present for a quorum. All three of the board members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Chairman Eckerle led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The board members examined the minutes of the regular meeting held on March 13, 2006. Secretary Seger **motioned** and Chairman Eckerle seconded to approve the minutes as presented. **Motion** carried 3-0.

CLAIMS

Vice Chairman Humbarger presented claims in the amount of \$667.04 from March 10, 2006 through April 6, 2006.

On **motion** by Kent Humbarger and seconded by David Seger, the claims from March 10, 2006 to April 6, 2006 were approved as presented. **Motion** passed 3-0.

STORM WATER DEPARTMENT REPORTS

ERU's Billing City Engineer Chad Hurm reported that, as of March, full billing on Equivalent Residential Unit's (ERU's) are now fully implemented into the billing list. Chairman Raymond Eckerle asked how newly constructed properties are added. City Engineer Hurm responded that new customers are obtained from building permits. Secretary David Seger asked how information was obtained when properties were demolished. Storm Water Coordinator Wes Garris stated the utility office informs the storm water department when utility services are cut off from demolished properties.

Erosion Control Plans. City Engineer Chad Hurm reported that the storm water department has started reviewing storm water plans. Vice Chairman Humbarger asked if there had been any problems with contractors over the transition. City

Engineer Hurm responded that there had been some comments but overall the transition has gone well. Storm Water Coordinator Wes Garris stated that Walgreen's had submitted the first official site plan.

Meetings. Storm Water Coordinator Wes Garris reported that he has arranged to hold an informational meeting for builders, contractors and plumbers on Thursday, May 4, 2006. He said this meeting would give guidance on erosion control measures for individual building sites. Garris said he would hold another meeting for developers, engineers and designers on Friday, May 5, 2006. He explained that this meeting would detail what is required on a plan, such as constructing proper entrances and silt fences.

Advertising and Public Education and Awareness. Storm Water Coordinator Garris reported that his interview on Channel 27 TV on March 20, 2006 went well. Garris also presented two thirty-second television ads. He said initial plans were for 60 of these spots to run on WJTS during baseball season. Garris requested permission to run 200 thirty-second spots through the end of the year for a cost of \$2,500. He said the ads would target mostly sporting events and would include insertion on the public service announcement list. Chairman Eckerle asked if littering could be addressed in some of the ads. Garris responded that other topics could be used. Garris also stated that he would like to run the same kind of ads on the two radio stations and have ads printed in the newspaper. Garris stated that this year's public education budget was \$8,500.00.

On **motion** by Secretary Seger and seconded by Vice Chairman Humbarger, permission was given to run 200 thirty-second advertisements on WJTS for \$2,500 through 2006. Motion also included the Storm Water Coordinator present prices for radio and newspaper advertisements at the May meeting. Motion passed 3-0.

Erosion Control Violation. Storm Water Coordinator Wes Garris reported that he issued the first erosion control violation on April 7, 2006. He said there had been ongoing problems with this particular construction site. He said he personally delivered violation notices to the contractor and the property owner, as well as mailing copies to each of them. City Attorney Sandra Hemmerlein advised the Storm Water Coordinator to document the personal deliveries.

ADJOURNMENT

There being no further business to come before the board, a **motion** was made by Secretary Seger, seconded by Vice Chairman Humbarger, and carried 3-0 to adjourn the meeting. The meeting adjourned at 9:58 a.m.

Chairman Raymond Eckerle
Presiding Officer

Attest:

David Seger, Secretary

Cynthia Kluemper, Recording Secretary